

**KENTUCKY COMMISSION  
ON  
SERVICES AND SUPPORTS  
FOR INDIVIDUALS WITH INTELLECTUAL  
AND OTHER DEVELOPMENTAL DISABILITIES**

**June 5, 2014  
Mill Creek Conference Center  
Frankfort, Kentucky**

**MEMBERS PRESENT**

Commissioner Mary Begley

Deputy Secretary Eric Friedlander  
Harold Kleinert  
Chris George  
James Chesser  
Brenda Hosford  
Tammie Hollar  
Cathy Edwards  
Melissa David  
MaryLee Underwood  
Representative Jimmie Lee

Chief of Staff Veronica Cecil for Commissioner  
Kissner

Johnny Callebs for Robert Ryan  
Peter Perry  
Donald Putnam  
Stella Beard for Patty Dempsey  
Anne Montgomery  
David Matheis for David Beach  
Steve Shannon  
Missy McKiernan  
Senator Tom Buford  
Representative Kelly Flood

**INVITED PRESENT**

Johnny Collette, Department of Education

**MEMBERS ABSENT**

Senator Julie Denton  
Jeffrey Rice

**INTRODUCTION**

Commissioner Begley opened the meeting with a brief introduction. New members to the Commission were introduced:

- MaryLee Underwood, Commonwealth Council on Developmental Disabilities
- Representative Kelly Flood

**REVIEW OF MINUTES**

Minutes from the 3-6-14 meeting were approved as presented.

**PRESENTATION: OAKWOOD SPECIALIZED SERVICES by Dr. Keith Sinclair, Medical Director at Oakwood and James Rybarczyk, Therapeutic Director at Oakwood**

- Oakwood Specialty Clinic provides full array of medical, psychological, therapeutic, and dental services on an out-patient basis

- Access to specialized acute medical services available on site which eliminates necessity to transport individuals to specialists located in places such as Lexington, Louisville, Knoxville
- Coordination of care and information gathering is key to success in the improved quality of care and in the reduction and elimination of significant health/medical incidents
- Referral system in place which may begin with a phone call from a provider
- Services and follow-up may also be provided in the community dependent upon needs of the individual
- Education of direct support staff involved with the care of the individual is also available
- Since opening there have been fewer hospitalizations of individuals under the clinic's care

**UPDATE: LEE UNDERWOOD SPECIALTY CLINIC by Commissioner Begley and Representative Jimmie Lee**

- The new clinic is a replication of the model at Oakwood and was named after Representative Jimmie Lee who was very instrumental in getting the clinic established
- The ribbon-cutting will be on June 11
- Representative Lee hopes to get additional clinics established around the state in order to provide coordinated medical care to individuals living in the community. The intent is to have similar clinics at each of the four state owned ICFs/IID.

**UPDATE: LEGISLATION by Dr. Allen Brenzel, Medical Director, DBHDID**

- 820 legislative bills filed
- 140 passed with 30 of those related to the Cabinet for Health and Family Services
- Passage of the Adult Abuse Registry was a major accomplishment
- Autism Council legislation did not go through; however, Governor Beshear has made a commitment to support the Council and an Executive Order is in process. A part of the commitment will be resource allocation for a Director of Autism Services to the Council
- Dates of upcoming Autism Council meetings were announced for anyone interested in attending: July 24, October 23, January 22, and April 23

**UPDATE: MICHELE P. WAIVER by Deputy Secretary Eric Friedlander and Veronica Cecil, Chief of Staff, Department of Medicaid Services (DMS)**

- Distributed updated data sheet which demonstrates a snapshot of MPW slots
- Legislature funded 250 additional slots which will require a waiver amendment
- Any waiver amendment filed with CMS will now require a transition plan to come into compliance with the new CMS rules on community. Once an amendment is filed, Medicaid will have 120 days to submit a similar transition plan for all 1915 (c) waivers. States are given a maximum of 5 years for their transition plans.
- Deputy Secretary Friedlander reported that the additional slots are not fully funded and that the Cabinet will need to look at funds available to see when the new slots can be implemented within the 2014 calendar year
- MPW regulation was filed which includes the addition of a waiting list and language to reference waiver slots up to CMS approved limits
- HCB Waiver renewal was approved the week of the meeting

All questions need to be on a separate document so we can draft responses and send out with minutes.

## **COMMITTEE REPORTS**

### **Participant Direction:**

Cathy Edwards and Stella Beard reported that the group is excited about new manual for PDS participants and made copies available to Commission members.

### **Community Integration**

Steven Shannon reported the Committee had been unable to meet and need to reorganize. Conference call scheduled for next week.

### **Health and Wellness:**

Harold Kleinert reported a new coordinator has been employed at HDI through joint funding from the Division and from a grant with the University of Illinois-Chicago; the Health Matters Curriculum pilot projects will hopefully begin in the fall. He noted that the committee will be reviewing the most recent National Core Indicator data soon. Dr. Kleinert also reported there was a new collaborative initiative with DDID called Endeavor for Excellence which is an extensive training and mentoring course designed to enhance the capacity of providers to impact the lives of the people by providing high quality human services to help them better engage in the broader community.

## **OTHER BUSINESS**

### **PUBLIC COMMENTS/QUESTIONS**

### **MEETING AJOURNED**

### **Future HB 144 Commission Meeting Dates:**

**September 4**

**December 4**